

Port of Dewatto  
2501 NE DEWATTO RD  
TAHUYA, WA 98588  
360-372-2695

## MINUTES

REGULAR MEETING  
SEPTEMBER 19, 2017

THE MEETING WAS BROUGHT TO ORDER AT 1800.  
MINUTES FROM AUGUST 16, 2017 WERE APPROVED.  
AGENDA APPROVED

DIRECTOR KROTZER WAS NOT IN ATTENDANCE DUE TO HEALTH REASONS.

THERE WAS A LOT OF DISCUSSION ABOUT THE PORT DIRECTOR AND THE COMMISSION SETTING GUIDELINES FOR THE PORT DIRECTOR POSITION.

MOTION WAS MADE TO CLOSE PARK FROM OCTOBER 1, -MARCH 31 OR EARLIER IF WEATHER IS GOOD. EXCEPTION: LARGE OR SPECIAL GROUPS MAY STILL USE THE CAMPGROUND.

PORT AND DEWATTO HISTORY THAT WAS ON THE WALL TO BE PUT BACK UP.

COMMISSIONER MOW SAID HE WAS GOING TO EDIT OR DRAFT AN EMPLOYEE POLICY.  
BRAD CAREY SHARED HIS WISHES TO DISOLVE THE PORT.  
IT WAS BROUGHT UP THAT THE ISSUES THAT PEOPLE ARE HAVING WITH THE CURRENT DIRECTOR IS THE SAME ISSUES BROUGHT UP ABOUT THE PRIOR DIRECTOR.  
AUDIT STATUS: FINAL AND WAS AVAILABLE ON THE TABLE AND IS ON LINE.  
DISCUSSION ABOUT CAMP HOST WHEN THE PARK REOPENS.

EFFECTIVE THIS MEETING, SEPTEMBER 19, 2017, LYNN MCLEAN RESIGNS FROM THE COMMISSION.

MEETING WAS ADJOURNED AT 1755.

NEXT MEETING WILL BE OCTOBER 18, 2017

### **SIGNATURES:**

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**VACANT, DISTRICT #3 / DATE**

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**COMMISSIONER: RICHARD EDWARDS, DISTRICT #1/ DATE**

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**COMMISSIONER: RAYMOND MOW, DISTRICT #2/ DATE**